

BATA Oversight Committee

2012-02-08 09:30:00.0

Joseph P. Bort MetroCenter Lawrence D. Dahms Auditorium 101 Eighth Street
Oakland, CA 94607

The Bay Area Toll Authority (BATA) Oversight Committee considers matters
related to the Toll Bridge Accounts and Bridge Improvement Projects.

*This agenda was updated 2012-02-02 15:46:45.0. It is accurate to the best of
our knowledge at that time.*

For assistance, please contact Kimberly Ward, kward@mtc.ca.gov, (510) 817-
5967

*This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an
[audio file](#) will be available for approximately one month after the meeting date.*

Chair

Bill Dodd

Vice Chair

Tom Bates

Members

David Campos Dave Cortes
Federal Glover Steve Kinsey
Bijan Sartipi+ Scott Wierne

Ex Officio

Adrienne J. Tissier*** Amy
Rein Worth***

Ad Hoc

All Other Commissioners

Staff Liaison

Andrew B. Fremier

Roll Call

1.

Action: Confirm Quorum

Consent Calendar

2.

Action: Committee Approval

Minutes - Meeting of January 11, 2012.*

a)

- [2a BATA Oversight Minutes January 11 2012.pdf](#)

BATA Financial Statements - December 2011.*

b) **Presented by:** Eva Sun

- [2b BATA Financials ESun.pdf](#)

**Purchase Order Amendment - San Francisco Oakland Bay Bridge East Span Replacement Project Li
Poles: Valmont Industries, Inc.* (\$2,500,000)**

c) **Presented by:** Jason Weinstein

• [2c Valmont Industries JWeinstein.pdf](#)

**Contract Amendment - On-Call Project Design Services - Biological Monitoring for Dumbarton Bridge
Seismic Retrofit Project: URS Corp* (\$265,000)**

d) **Presented by:** Jason Weinstein

• [2d URS Corp JWeinstein.pdf](#)

**Contract Change Order - FasTrak® Regional Customer Service Center - Golden Gate Bridge All
Electronic Toll Project: ACS State and Local Solutions* (\$5,600,856)**

*The Committee will be requested to authorize the Executive Director or his designee to negotiate and enter i
a contract change order with ACS for the Golden Gate Bridge All Electronic Toll project including system
modifications and 19 months of customer service operations. The Golden Gate Bridge District will be*

3. *responsible for the bulk of these costs.*

Presented by: Beth Zelinski

Action: Committee Approval

• [3 ACS BZelinski.pdf](#)

Investment Bank Co-Managers and Selling Syndicate Selection*

*The Committee will be requested to approve the list of investment banking firms to act as co-managers and
selling group members for the next five years.*

4. **Presented by:** Brian Mayhew

Action: Committee Approval

• [4 Investment Bank Co Managers and Selling BMayhew.pdf](#)

**Toll Bridge Seismic Retrofit Program Update and Funding Allocations - BATA Resolution No. 98
Revised***

5. *The Committee will be requested to refer to the Authority for approval BATA Resolution No. 98 Revised, wh
allocates \$45.0 million to the Oakland Touchdown #2 Contract, \$14.2 million to the Yerba Buena Island
Transition Structures #1 Contract and approves project bid documents for the Yerba Buena Island Transiti
Structures #2 Contract.*

Presented by: Peter Lee

Action: Authority Approval

- [5 Resolution No 98 Revised PLEE.pdf](#)

BATA Assumption of CEQA Lead Agency Designation for "The Bay Lights" Project*

Staff will present information on the project and request that the Committee refer to the Authority for approval of BATAs assumption of CEQA Lead Agency for "The Bay Lights" Project, subject to the execution of an agreement with the project sponsor.

6.

Presented by: Jason Weinstein

Action: Authority Approval

- [6 CEQS Light Poles JWeinstein.pdf](#)

Toll Bridge Seismic Retrofit Program (SRP) Program Progress Report.*

Staff will present the Toll Bridge Seismic Retrofit Program (SRP) and Regional Measure 1 (RM 1) Program Monthly Report, which includes an overview of the program progress and financial status of the SRP and RM 1 projects.

7.

Presented by: Peter Lee

Action: Information

- [7 Monthly Report PLee.pdf](#)

Next meeting

2012-03-14 09:30:00.0

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*Attachment sent to Committee members, key staff and other as appropriate. Copies will be available at the meeting.

**All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Authority.

***The BATA chair and vice-chair are ex-officio voting members of all standing committees. A quorum of this committee shall be a majority of its regular non-ex-officio voting members (4).

+Non-Voting member. Every member of the Authority who is not otherwise designated as a member of this committee is an ad hoc non-voting member. Although a quorum of the Authority may be in attendance at this meeting, the committee may take action only on those matters delegated to it. The committee may not take any

action as the full Authority unless this meeting has been previously noticed as an Authority meeting. The vote of an ex-officio member shall count to satisfy a committee quorum if there are not sufficient regular members of the Committee in attendance. In addition, an ad hoc non-voting committee member who is a voting member of the Authority may be designated by the committee chairperson as a voting member for this particular committee meeting if an additional voting member is needed for a committee quorum.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

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